

Minutes

Steering Committee Meeting

February 16, 2017

3:00-4:30 pm

ATS Detox – 5901 Zuni Rd SE 87108

Type of meeting:

Behavioral Health Steering Committee Meeting

Members Present:

Barry Ore, Dr. Paul Hopkins (called in), Heba Atwa-Kramer (called in), Jim Ogle, Rick Miera (called in), Robert Baade

Members Excused:

Staff Persons Present:

Katrina Hotrum, Margarita Chavez, Anita Feltz, Cathy Imburgia (called in), Ellen Braden,

Call to Order

Jim Ogle called the meeting to order at 3:05 p.m.

Discussion to Approve Agenda

Agenda was approved

Discussion to Approve Minutes

Minutes were approved

Key Items of Discussion

- Discussion of the Re-Orientation Meeting - Overall everyone enjoyed hearing what the other groups were doing. Continuing to find the right balance. Concern over members who missed the meeting. Will be doing a couple more meetings in the next few months: for new and existing members.
- 2017 Sub Committee Application Solicitations/Renewals - Chairs had stated they can abide by the date of February 24th on defining existing members that are staying in their positions. Then need to reconcile all openings. Observing conflict of interest and bias. Target date for new members is middle of April. Training to be end of April beginning of May.
- Status of Requests for Proposals – Information requested on IST and their role. What data is being collected and what they are going to use? Subcommittee's to understand what data tools.
- Subcommittee Proposal Updates - There are currently no items for ABCGC agenda this month.
- New Business - Question proposed about Behavioral Health Director position. It will have the second round of interviews completed tomorrow.

Next Meeting and Adjourn

Next meeting: March 16, 2017 3:00-4:30pm at MATS 5901 Zuni Rd SE 87108, 3:00-4:30 pm

Jim Ogle adjourned the meeting at 3:36 p.m.